



Tuesday November 26, 2019

ASNIC Board Meeting

Call to Order at 12:01p.m.

Roll Call

President Paul McLeod

Vice President Kai Sedlmayer-Nardi

Senators: Brynna Sumey, Eryn Pierce, Nicolas Espinoza, Hayden Blanks, Jestine Lackner

Ken Gedde

Dual Enrollment Representative: Abbey Rode

Minutes: October 22, 2019 Board Meeting – Approved.

Public Comment: None

Old Business: None

New Business: None

Reports

▪ **Senator Brynna Sumey**

Current Committees 1. Campus Safety 2. E-learning I have been sending in my comments and edits on the Online Learning Procedure via the SharePoint Word document. 3. Student Union Advisory Board I was unable to make last month's meeting as I was out of town, so Eryn Pierce attended and took minutes in my place. 4. Diversity 5. Constitution Update / Ad Hoc Committee Due to schedule constraints, the constitution update committee has agreed to discontinue our weekly meetings and instead hold one big meeting later in the year to knock everything out at once. Final Report I had the privilege of going to the ACUI Region I & IV Joint Conference in Reno, Nevada last week. The theme was "collaborating for a common purpose," and I got a lot of insight into how identity is so important for creating a Student Union in which everyone feels included and represented. I will share with you the biggest takeaways I got for how this ties into student leadership, which is all about collaboration: 1) start with listening, 2) be willing to negotiate, 3) share the work with other passionate people, 4) work toward a common vision in which everyone feels they have a part to play, 5) use your experiences and identity to lead and offer your unique insights, and 6) lead by being yourself, not by being a people-pleaser. I hope we can all use these to be more effective, inclusive student government leaders. With this in mind, I feel confident in passing on the Student Mentorship Program to Senator Nicolas Espinoza because of his own wisdom, drive, and tenacity, and because of the common vision for this program that we share. My plan after

I finish this semester in a couple of short weeks is to write up a synopsis of what we have completed so far and what still needs to be done to facilitate in his future work on this project. I am so grateful for his willingness to help get Cardinal First off the ground, and I will always be willing to offer my input from beyond student government as well. That being said, I want to take a moment to thank everyone for giving me the opportunity to participate in ASNIC Student Government over the past year. I applied in January not really knowing what I was getting myself into, but it's turned out to be such an incredible experience; an opportunity for growth and a way to connect with people I probably would never have met otherwise. Thank you for giving me this chance and for being such great supporters throughout my time here.

- **Senator Eryn Pierce**
Not present. On temporary approved hiatus.

- **Senator Hayden Blanks**

Commencement Committee: Commencement committee met and has chosen a speaker for next semester's graduation. Tim Gerlitz will be reaching out to the potential speaker and we will determine at our next meeting if he/she will be willing to speak. We also discussed our budget for next year's commencement and determined that we need to get more money and/or cut costs somehow.

Orientation Committee: This committee met and has developed a working mission statement. We also discussed potentially having an online component to orientation; we also examined some other college's orientation programs to get some inspiration on how we can make ours better.

SUAB: SUAB has determined that instead of having a rating system for games and movies at the Hubble table, the College instead reserves the right to ask whoever is playing an inappropriate game to change it, if needed. We also discussed potentially installing Zoom in Driftwood Bay if possible, and discussed the budget needed to do so. The Zoom situation is pending until we determine where the needed money will come from. SUAB also discussed installing security cameras downstairs in the SUB, however the exact timeframe for installation is unknown.

College Senate: Senate discussed Data Assurance Group Standing Committee Approval Vote, the Institutional Review Board Standing Committee Approval Vote, and the Employee Development Policy and Procedure (First Reading). We also discussed Staff PDP Procedure 3.10, which was the first reading of this procedure. (I will try to get more information on what exactly the senate determined to do with this procedure).

Tobacco Free Project: I have been meeting with Tim Gerlitz to discuss how we are going to spend the \$14,000 the Truth Project left us. We have to spend this money by the end of December or else the truth project is going to take the grant back. We are currently still in the process of determining what items we will be purchasing for our project. We are holding a Tobacco free workshop on December 3rd 12-1 in the DeArmond building to help plan for a

tobacco cessation event in January. We have also invited someone from Idaho Panhandle Health to participate in our workshop to help us plan for the event. Idaho Panhandle Health will also potentially have a table at our January event

- **Senator Jestine Lackner**

Committee Updates:

Senate: We have met frequently the last few weeks and approved two committee proposals. We also discussed The Committee Policy and Procedure with Dianna Renz, our contact person for these committees. Regarding voting eligibility, student senators including myself are not allowed to vote on matters that involve employment or extracurriculars due to the senate by-laws.

Student Union Advisory Committee: I have just recently joined as I enjoyed sitting in on the last meeting. Thank you for adding me Paul and Dodi, I appreciate it.

Children's Center Advisory Committee: has not met yet.

Project Report:

My project is to create a mural on campus to represent Coeur d' Alene. Perhaps the lakeside, downtown CDA, or the town's history. The mural would be located on the downstairs floor of the SUB, behind the ping pong tables. After speaking with ASNIC I have decided to use the entire wall. I am currently in the process of making a flyer to reach out to aspiring artist on campus to design the mural. The design will be narrowed down by the SUAB committee and then the final decision will be made by the students of NIC. I am also be interviewed after Thanksgiving break by a writer for the Sentinel to help get the word out. While getting designs in I will be searching for a student artist to bring the design to life and actually create the mural. I have found materials for the mural. I am just waiting for color suggestions and amount to get once I have found an artist. The artist and the designer of the mural will be recognized with a plaque on the wall by the mural.

I am sorry for not making the board meeting today. I hope you all of a great Thanksgiving and I am thankful to be a part of ASNIC.

- **Senator Ken Gedde**

Due to unforeseen circumstances, Ken turned in his resignation.

- **Senator Nicolas Espinoza**

College Senate

Continuing proposals that are on the table. Some current include staff and faculty specific, but there was a pass to Board of Trustees for Intellectual Property.

Foundation Grant

Have over many applications we are going over for foundation grant. Deadline for reviewing is Dec 3, with a formal meeting shortly after.

- **Vice President Kai Sedlmayer-Nardi:**

Committees: The Diversity Council has met and there's been some updates about the speaker for Day of Dialogue, but I don't know if that's been publicized yet, and resources the library has. Last month's meeting there was an update about the research guides Molstead has online, which includes a relatively new section on diversity, equity and inclusion and goes into race and ethnicity, gender and sexuality, and different abilities. If you go to the Molstead page on NIC's website, you can find the research guides and get some great resources about almost anything you could think of. There was also a meeting last week and we talked a bit about the Common Read for next year, which should be announced early spring semester if memory served, and some upcoming events that should be announced fairly soon. ICC had the NIC Foundation come and explain the fundraising methods for clubs, and we also approved the Culinary Club. The budget planning committee has had two meetings so far, and we're working pretty hard to see what the budget should be for the next fiscal year. I've been working more specifically on the budget for FAST, and there's a lot of really interesting historical information to consider with it all.

Projects: I've set up some interviews for some new senators that will be happening next week, and I've also been making some flyers to get distributed on campus if not all of the open seats get filled. Along those same lines I've made a flyer for the club fair in the spring and I'll hopefully get all of the copies printed within the next week so they're ready to be distributed when the spring semester starts back up. I'm making some progress with rewriting the club handbook into something more coherent since right now it's a little jumbled, and I'm also working on a resolution regarding the space in the SUB. I'm still working on this, but hopefully I'm able to get it finished later this week. My next steps are to plan some things for ASNIC awareness in January and finish drafting a rewrite of the handbook and the resolution so it can be brought to SUAB which I believe meets next week.

- **Paul McLeod**

Committee reports

SUAB - At the beginning of this month, I met with the Student Union Advisor Board. We talked about the Hubble Game table. We also had Jistine come and present her Mural Project plan with the Board.

Constituent Leaders – I met with the constituent leaders across campus in preparation for the Board meeting. We discussed our reports in addition to the meeting agenda.

The Board of trustees Meeting – I gave my report to the board of trustees where I talked about some of ASNIC's upcoming events and current projects.

Project reports

Earlier this month I was involved in a successful search committee for a new Athletic Director. They made the announcement yesterday and I am incredible exciting about the choice. (Bobby Lee)

We have been working with Steve McGroarty to put together our budget for 20-21. We are so very thankful for Steve's involvement in this process.

Next Steps

Once I get back from the break, I am going to be continuing to work with the constitution review committee and budget planning committee.

This year I had the amazing privilege to attend the 10th Annual Circle of Change conference which featured some of the best speakers in the nation. This was truly an incredible experience. I took so much away from the conference in both leadership training and career development.

Remarks for the good of the order. The next board meeting will be January 28, 2020 in the Driftwood Bay room.

Adjourn: 12:54p.m.